

## MEETING MINUTES

**Committee:** Oneida County Efficiency Team  
**Place:** Oneida County Courthouse – 1 S Oneida Ave  
Rhineland, Wisconsin  
Second Floor –Committee Room 2  
**Date:** Monday, September 19, 2016, 11:30 A.M.

**Team Members:** Robb Jenson, County Board Supervisor/Liaison to Team; Michael Romportl, Land Information Director/Staff Liaison; Margie Sorenson, Finance Director; Jack Flint, ITS Director; Lisa Charbarneau, Human Resource Director; Daniel Hess, Sheriff Department Chief Deputy; Lu Ann Brunette, Building and Grounds Facilities Director; Dianne Jacobson, Department on Aging Director.

**Call to order.** Robb Jenson called meeting to order 11:35 AM in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. Charbarneau, Jacobson absent..

**Approve agenda for today's meeting.** Motion by Flint/Hess to approve agenda. All Aye

**Announcement by Teams Liaisons.** Romportl mentioned due to meetings that several members of the ET Committee were in attendance at other meetings that ran long on Sept 13<sup>th</sup> so there were not enough members to hold the ET meeting so it was cancelled.

**Review/evaluation of Departments/Agencies Responses to Questionnaire of Programs.** The Team discussed and evaluated responses from Circuit Court Branch 2, Human Service Center coming to a consensus on the rating of the programs submitted.

**Follow up questions to departments and final report structure.** The Team discussed the weighting of questions and process to structure the rankings and overall format for a final document.

**Public Comments.** None.

**Date of next meeting and items for agenda.** Friday, September 23, 2016, 10 A.M.

**Adjournment.** Motion by Sorenson/Burnette to adjourn at 2:05 P.M. All Aye

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Robb Jenson County Board Supervisor/Liaison

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Michael J Romportl Land Information Director/Staff Liaison